



Village of Mount Pleasant

June 9, 2016

Storm Water Drainage Commission Meeting Minutes

Committee Members Present: W. Riley, L. Short, S. Havn, J. Mandala

Committee Members Excused: D. Degroot

Staff: T. Beyer

Other: Dave Kraft

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the May 26, 2016 meeting minutes-** J. Mandala motioned to accept the May 26, 2016 meeting minutes. W. Riley seconded. Motion carried 3-0.
4. **Adoption of the April 14, 2016 Special Joint Village Board & Storm Water Drainage Commission meeting minutes-**W. Riley motioned to accept the April 14, 2016 joint meeting minutes. J. Mandala seconded. Motion carried 3-0.
5. **Adoption of the April 25, 2016 Special Joint Village Board & Storm Water Drainage Commission meeting minutes-**W. Riley motioned to accept the April 25, 2016 joint meeting minutes. S. Havn seconded. Motion carried 2-0, with J. Mandala abstaining.
6. **2016 Paving Program**
 - a. **Valley View Drive Culvert Replacement-Recommendation for Award of Contract-**T. Beyer noted that the anticipated contribution from the Utility for this project will be approximately \$65,000. J. Mandala motioned to recommend that the Village Board award the contract for the Valley View Drive Culvert Lining and Beam Guard Replacement Project to the low bidder, Wanasek Corp., in the amount of \$171,126.00. W. Riley seconded. Motion carried 3-0.
7. **Pike River Improvements**
 - a) **Phase 7b-Recommendation for Award of Contract –**J. Mandala motioned to recommend that the Village Board award the contract for the Pike River Improvements-Phase 7b project to the low bidder, RLP Diversified, Inc., for an amount of \$116,835.75. L. Short seconded. Motion carried 4-0.
8. **Hood's Creek**

a) Project Planning – Hood’s Creek Improvements –Proposal from Hey &

Associates– Dave Kraft from Hey & Associates was present to discuss a proposal for creation of a planning document for the Hood’s Creek Improvements. L. Short motioned to approve the proposal from Hey & Associates to draft a planning/scoping document for the Hood’s Creek Improvements Project, for an amount not to exceed \$49,500. W. Riley seconded. Motion carried 4-0.

9. Cherry Hill Drive Drainage Improvements Project – T. Beyer stated that the project is substantially complete.

10. Commissioner & Staff Reports- S. Houte gave an update on the planned catch basin/curb repair project being conducted jointly between the Utility and the Highway Department.

12. Adjourn- J. Mandala motioned to adjourn at 4:10 p.m. L. Short seconded. Motion carried 4-0.